

CRIMINAL DOCKET - U.S. District Court

U.S.

(LAST, FIRST, MIDDLE)

Case Filed
Mo. Day Yr.

Docket No. Def.

PO ☐ 0417 7-1707
Misd. ☐
Felony ☒ District Off Judge/Magistr.

☐ WRIT
☐ JUVENILE
☐ ALIAS

BROWN, Lisa Woodson

11/21/89

00035 08

OFFENSE ON INDEX CARD

poss. cocaine

No. of Def's 8 U.S. MAG. CASE NO.

I. CHARGES

U.S. TITLE/SECTION 21: 846
OFFENSES CHARGED conspiracy to poss. w/intent to distr. cocaine and distr. - Ct. 1
ORIGINAL COUNTS

II. KEY DATE

INTERVAL ONE KEY DATE 11/21/89
KEY DATE 1/26/90
KEY DATE 3/26/90
ARRAIGNMENT 3/26/90
1st Trial Ended
2nd Trial Began
DISPOSITION DATE
SENTENCE DATE
FINAL CHARGES DISMISSED

III. MAGISTRATE

Search Warrant Issued Return
Summons Issued Served
Arrest Warrant Issued
COMPLAINT
Date of Arrest
OFFENSE (In Complaint)
INITIAL APPEARANCE DATE
PRELIMINARY EXAMINATION
REMOVAL HEARING
WAIVED NOT WAIVED
INTERVENING INDICTMENT
Tape Number
OUTCOME: DISMISSED
HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

Show last names and suffix numbers of other defendants on same indictment/information:
01-Jester - 02-Lamb - 03-Thorne - 04-Boatwright, 05-Pffenninger, 06-Feldman

07-Mayberry

U.S. Attorney or Asst.

J. Douglas McCullough

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

(MAIL ALL PAPERS TO P. O. BOX)
P. O. Box 2399
Shallotte, NC 28459

119 Magnolia St.
Sunset Beach, NC 28459

FPD to provide representation

J.H. CORPENING, III
P.O. Box 867
Wilmington, N.C. 28402
(919) 762-1845

Prob sen hearing 7/27/92
William R. Shell
P.O. Box 382
Wilm, N.C. 28402

70 days up: 4/6/90

SEN: 6/11/90-Wilm.

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FINE AND RESTITUTION PAYMENTS
DATE RECEIPT NUMBER C.D. NUMBER
Docket Entries Begin On Reverse Side
Case 7:89-cr-00035-F Document 8 Filed 11/21/89 Page 1 of 6

BAIL • RELEASE
PRE-INDICTMENT
Release Date
Bail Denied
Fugitive
Pers. Rec.
PSA
Conditions
10% Dep.
Surety Bond
Collateral
3rd Prty
Other
POST-INDICTMENT
Release Date
Bail Denied
Fugitive
Pers. Rec.
PSA
Conditions
10% Dep.
Surety Bond
Collateral
3rd Prty
Other
APPEALS FEE PAYMENTS

DATE DOCUMENT NO.	Yr.	Docket No.	Def.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE	OF	VI EXCLUDABLE DELAY			LETTER CODES
							Start Date End Date	Ltr Code	Total Days	
		89 00035	08							
				(OPTIONAL) Show last names of defendants						
				V. PROCEEDINGS						
				BROWN						
11/21/89				1. INDICTMENT - lc: USA, USPO, USM, Dixon, Wilm. and Judge Fox	sr					
11/27/89				2. REQUEST - warrant be issued by USA - detention requested	sr					
				-- ISSUED WARRANT FOR ARREST on indictment - orig. & 1 cy to USM w/indictment and lc: USA	sr					
1/26/90				3. RETURN ON WARRANT - deft. arrested at Raleigh, NC on 1/26/90 by Ralph S. Emory, DUSM.	b11					
				INITIAL APPEARANCE - at Ral, NC before Mag. Denson. Deft. present w/out counsel. Court reads indictment to deft. Deft. advised of max. punishments and penalties. Deft. advised of right to silence & rights of counsel. CJA-23 completed and ct. finds that deft. does qualify for ct. apptd. counsel. Deft. requests counsel and court orders. FPD to provide repres. Govt. does not move for det. Ct. releases deft. on \$100,000 unsec. bond w/ add'l. cond. (tv1. ED/NC only).	b11					
				4. APPEARANCE BOND - in the amt. of \$100,000 unsec. cys: USA, USMS, USPO, deft. & FPD.	b11					
				5. ORDER SETTING CONDITIONS OF RELEASE - deft. released on \$100,000 unsec. bond w/ add'l. cond's. (tv1. ED/NC only). cys: USA, USMS, USPO, deft. and FPD.	b11					
				6. ORDER - that the fed. public def. is directed to provide represent. in this action. (DENSON, US Mag.) cys: FPD(w/ entire file)	b11					
2/1/90				7. PRE-TRIAL SCHEDULING ORDER - Motions: 2/26/90 responses: 3/8/90 (Wallace W.Dixon, U.S. Mag.) 1 cy: U. S. Atty. & counsel for deft.	ag					
3/6/90				CASE SET FOR ARRAIGN. AND TRIAL ON MONDAY, MARCH 26, 1990 in Wilmington at 9 A.M. before Judge Fox - lc: USA and Mr. Corpening, III	sr					
3/26/90				-- Wilm. - Judge Fox - Talley Taylor Deft. sworn - competent -Penalty changed 5-40 - \$2,000,000 - 4 yrs SR	SR					
				8. MEMORANDUM OF PLEA AGREEMENT - cond. approved - lc: USPO, USA and Judge Fox Rule 11 Plea of guilty - cond. accepted factual basis Bond con'td Sen.: 6/11/90-Wilm. - 9 A.M.	sr					
5/22/90				-- ISSUED NOTICE TO APPEAR - set for Sen. on 6/11/90 at 9 A.M. in Wilm. before Judge Fox - lc: USA and Mr. Corpening, III	sr					
6/11/90				-- Wilm. - Judge Fox - Talley Taylor Ct. Reporter Sentencing No objections to PSR - Govern. requests downward departure - allowed						
				9. JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT - (amended 12/9/91) \$50.00 special assessment 5 yrs. prob. - No cost of supervision 1. reside for a period of 3 mos. in a CTC, etc., 2. perform 200 hrs. Comm. Service, etc., 3. maintain employment or make written weekly reports of efforts, etc., 4. participate in program approved by USPO for drug abuse therapy, etc., No fine imposed Rest. is not applicable Statement of reasons attached						
				(Fox, J) cr. OBE/D.P. 46, lc: deft. Mr. Corpening, USPO, Judge Fox Case 7:89-cr-00035-F Document 8 Filed 11/21/89 Page 2 of 6 R. Forcum - lc: USA and USM (ent. 6/14/90) CONTINUED TO PAGE 3						
				Pre-Sen. Report in file.						

For identifying
periods of exclud-
able delay per 18
USC 3161 (h) (Sections
in brackets)

A Exam or hearing
for mental/physi-
cal incapacity
(18 USC 4244)
[(1) (A)]

B NARA exam (18
USC 2902) [(1) (B)]

C State/Fed l pro-
ceedings on other
charges [(1) (D)]

D Interlocutory ap-
peal [(1) (E)]

E Pretrial motion
(from filing to
hearing or to other
prompt disposition)
[(1) (F)]

F Transfer from other
district per FRCrP
20.21 or 40 or Mag
Rule 6a [(1) (G)]

G Proceedings under
advisement, not to
exceed 30 days,
after all neces-
sary submissions
filed and hearings
completed [(1) (J)]

H Misc. proceedings
arrangement, parole/
probation, revocation,
Deportation, extra
dition [(1)]

5 Deferral of prose-
cution (per 28 USC
2902) [(1) (C)]

6 Transportation from
another district or
to/from examination
or hospitalization
in 10 days or less
[(1) (H)]

7 Consideration
Court of proposed
plea agreement [(1) (I)]

I Prosecution deferred
by mutual agreement
[(2)]

M Unavailability of de-
fendant or essential
witness [(3) (A, B)]

N Period of mental/physi-
cal incompetence
of def. to stand
trial [(4)]

O Period of NARA
commitment/treat-
ment [(5)]

P Superseding indict-
ment and/or new
charges [(6)]

R Def. awaiting trial
of co-defendant &
no severance has
been granted [(7)]

T Continuances
granted per (b) (8)
use "T" alone if more
than one of the fol-
lowing reasons (T1
thru T4) is given in
support of conti-
nuance [(8) (A, B)]

T1 Failure to continue
would stop further
proceedings or
result in miscarriage
of justice [(8) (B, iii)]

T2 Case unusual or com-
plex [(8) (B, ii)]

T3 Indictment
arrest can't be
in 30 days [(8) (B, iv)]

T4 Continuance granted
to obtain or substi-
tute counsel, or give
reasonable time to
prepare [(8) (B, v)]

U Time up to withdrawal
guilty plea, 3161(i)

W Grand Jury indictment
time extended 30 more
days, 3161 (b)

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

BROWN, Lisa Woodson

89-35-08-Cr-7

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
7-17-90	-- Pre-Sen. REport returned to USPO				
8/9/90	10. MOTION by deft. counsel requesting judgment be modified to provide deft. to reside for 3 mos. in community treatment center or similar residential facility later during period of prob. instead of during early part of prob. cs AUSA. 1 cy. to Judge Fox. bc		8/9/90 8/15/90		
8/15/90	11. ORDER - deft's m/to modify judgment is DENIED . (Fox, J) Cr. OB#10, P. 113. lc: Mr. Corpening and USA (ent. 8/15/90) sr				
8/16/90	12. GOVERNMENT'S ANSWER TO DEFENDANT'S MOTION w/cs. lc: Judge Fox. sr				
12/9/91	13. PETITION ON PROBATION AND SUPERVISED RELEASE - amended shall abstain from the use of any alcoholic beverages shall not use any medication containing alcohol w/o the permission of the probation officer or a prescription from a physician and part. in any treatment recommended by USPO (Fox,J) Cr.OB#12, P. 92 - 3cys: USPO lc: USA (ent. 12/10/91) sr				
4/20/92	14. PETITION FOR ACTION ON PROBATION - ordered that deft. shall reside for a period of 6 weekends in the CCC, Bannum Place of Wilmington, as dircted by USPO and shall abide by the conditions of that program during said placement - (Fox, J) (no consent attached) Cr. OB#12, P. 212. lc: Fin. SEc. 2c: USA, 3c: USM and 4c: USPO (ent. 4/20/92) sr				
6/23/92	15. MOTION FOR REVOCATION by USPO - lc: Judge Fox, USA and USPO - w/notation that cannot be set until we have an atty. -- Atty. Hall (which USPO said represnted deft) advised that he did not know if he would represent deft. - to call back - has not done so - Advised USPO Oliver we needed either a notice of appearance of appointed atty before we could set case - she is to get back with us. sr				
7-6-92	-- Per USPO Oliver - Mr. Shell representd deft. - confirmed by his office. sr				
7/9/92	-- ISSUED NOTICE TO APPEAR - set for hr. on m/revocation of probation on 7/27/92 at 9 A.M. in Wilm. before Judge Fox - lc: USA, USPO, U SM, Judge Fox, Mr. Shell, Wilm. Office, Joyce Todd and Ct. Reporter sr				
7/22/92	-- MOTION TO CONTINUE PROBATION REVOCATION HEARING by deft. w/cs - lc: Judge Fox (Per Judge Fox's Office to be continued to 8/24 - parties notified by phone - order to follow). sr		7/22/92		
7/27/92	16 ORDER - that the hearing on motion for revocation of probation is continued to August 24, 1992 in New Bern NC (JUDGE FOX) CR OB# 13 p 21 lc: USA, USPO, USM, <i>Wm. Shell</i> fs				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
8/24/92	(Document No.) New Bern - Judge Fox - Lib Leonard Ct. Reporter Deft. sworn - Probation Revocation Hearing Evid. proffered for the deft. Oral Evid. for the Govern. Two affidavits and test results given to Judge Fox Probation revoked - 8 mos. impr. - Sup. Rel. 3 yrs. Jt. recommends - facility for drug abuse - Report on 12/1/92 to designated inst. --- ORDER TO SURRENDER USPO to do judgment				
8/25/92	17. JUDGMENT AND COMMITMENT - 8 mos. impr - 3 yrs. sup. release - report w/n 72 hrs. to USPO - abide by standard conditions of supervision. Deft. allowed to report on 12/1/92 at 12 noon. to designated inst. or such later date designated. Received drug aftercare treatment and receive trm. during incarceration. (Fox, J) Cr. OB#13, P. 46 - 3c: USM, by to USPO by NB office. (ent. 8/31/92)	sr			
11/25/92	18. MOTION TO EXTEND TIME FOR DEFENDANT TO REPORT TO BOP & MODIFY J & C filed 8/25/92 by deft w/cs and attachment 1c: Judge Fox	sr	11/25/92		
11/30/92	19. ORDER - m/filed 22/25/92 for ext. of time to report to Inst. - is DENIED - m/to reconsider court's order of 8/24/92 revoking probation is DENIED - deft. to report to Alderson on 12/1/92. (Fox, JO Cr. OB# 13, P. 140 - 1c: USA, Mr. Shell and USM. (ent. 11/30/92)	sr	11/30/92		
12/4/92	20. ORDER - reconsideration of its order of 11/30/92 is allowed and deft's mtoion to ext. time to report for service of her sen. Deft. shall report at her own expense to FCI-Alderson, WVa. at 12 noon on 12/7/92. (Fox, J) Cr. OB#13, P. 142 1c: USM, USA, USPO, Mr. Shell (ent. 12/8/92)	sr			
1-5-93	21. RETURN ON JUDGEMENT AND MOMMITMENT: terms of probation of original J & C violated. Probation sentence heretofore imposed is revoked and deft. is committed to BOP for 8 mths incarceration. -Upon release, deft. shall be on supervised release for 3 years and shall abide by all conditions of supervision. -Deft. will be allowed to report to designated institution on 12-1-92. -Deft. will be condined at instituion which provides drug treatment. -Executed on 12-7-92 at FPC Alderson, WV. by Bobbi Sereno.				
8-13-93	PETITION FOR ACTION ON PROBATION AND SUPERVISED RELEASE AND ORDER FO THE COURT:: (Fox) deft. will participate as directed in a program for treatemtn of substance abuse whcih will include urinalysis testing/other drug testing measures and may require praticipation/residence in a residential trrtatment facklity. cc: USA, USPO, OB. 14, pg. 130.	wsc			

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

BROWN, Lisa Woodson

89-35-08-CR-7

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
1/24/94	-- ORDER on petition for action on sup. release - sup. release modified as follows: "deft. shall perform 60 hrs. of comm. service during sup. release as directed by USPO and if referred for placement and monitoring by the St. of N.C. pay the required \$100 fee. (Fox, J) Cr. OB#15, P. 37 - 2c: USPO (ent. 1/26/94)	sr			
8/31/94	-- MOTION FOR REVOCATION OF PROBATION - w/attached CJA 23 lc: Judge Fox of Motion -- CJA 23 to M/J Denson w/ Prop. Order -- To be set for 9/27/94 - adv. parties when atty. appointed. -- CJA 23 approved	sr			
8/31/94	-- ORDER - appointing FPD to provide representation for M/Revocation (Denson, M/J) - lc: FPD w/JCA23 and Motion for Revocation lc: USPO, USAtty. (ent. 8/31/94) -- to be set for 9/26/94 at 9 A.M. in Wilm.	sr sr			
9/1/94	-- ISSUED NOTICE TO APPEAR - set for hrg. on m/revocation on 9/27/94 at 9 A.M. in Wilm. before Judge Fox - lc: USA, FPD, USPO	sr			
9/2/94	-- NOTICE OF APPARANCE for Revocation hearing by John A. Dusenbury - lc: USPO, USA, Judge Fox.	sr			
9/19/94	-- AMENDED MOTION FOR REVOCATION by USPO - lc: Judge Fox and USA, FPD	sr			
9/27/94	-- Wilm. - Judge Fox - talley Taylor Ct. Reporter Deft. not present at Cal Call- ISW issued - w/drawn prior to typing. Motion for revocation - allowed - 9 mos. impr. to receive trm. for subs. abuse and mental health while incar. - USPO to do J&C.	sr			
9/29/94	-- JUDGMENT AND COMMITMENT (from revocation hearing on 9/27/94) 9 mos. impr. - part. in subs. abuse and mental health treatment (Fox,J) CROB#16, P. 69 - 4cs: USPO, 3c:USM, lc: deft and atty (ent. 9/29/94)	sr			

AO 256A

DATE		PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
		(Document No.)		(a)	(b)	(c)	(d)